

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

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In the Matter of:

DOCKET NO. 110262-EI

PETITION FOR APPROVAL OF NEW
ENVIRONMENTAL PROGRAM FOR COST
RECOVERY THROUGH ENVIRONMENTAL
COST RECOVERY CLAUSE, BY TAMPA
ELECTRIC COMPANY.

PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 5

COMMISSIONERS
PARTICIPATING: CHAIRMAN RONALD A. BRISÉ
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER ART GRAHAM
COMMISSIONER EDUARDO E. BALBIS
COMMISSIONER JULIE I. BROWN

DATE: Tuesday, April 10, 2012

PLACE: Betty Easley Conference Center
Room 148
4075 Esplanade Way
Tallahassee, Florida

REPORTED BY: LINDA BOLES, RPR, CRR
Official FPSC Reporter
(850) 413-6734

DOCUMENT NUMBER-DATE
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FLORIDA PUBLIC SERVICE COMMISSION
FPSC-COMMISSION CLERK

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P R O C E E D I N G S

CHAIRMAN BRISÉ: Now we are officially calling the meeting to order, and we are -- today is April 10th, and we are going to defer Item 5. Seeing no -- hopefully seeing no objections.

All right. Seeing none, at this time we are going to take the move staff list or at least a motion for it. Commissioner Edgar.

COMMISSIONER EDGAR: Thank you, Mr. Chairman. I move approval of the staff recommendation for Items 1, 2, 4, and 6.

COMMISSIONER GRAHAM: Second.

CHAIRMAN BRISÉ: All right. It's been moved and seconded. All in favor, say aye.

(Vote taken.)

All right. That has been approved.

(Agenda item concluded.)

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STATE OF FLORIDA)
 : CERTIFICATE OF REPORTER
COUNTY OF LEON)

I, LINDA BOLES, RPR, CRR, Official Commission Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the same has been transcribed under my direct supervision; and that this transcript constitutes a true transcription of my notes of said proceedings.

I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorneys or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 11th day of April, 2012.



LINDA BOLES, RPR, CRR
FPSC Official Commission Reporter
(850) 413-6734